

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
TASK FORCE Meeting
December 2 – 3, 2003
LOCATION – Delray Beach Marriott
10 NORTH OCEAN BLVD.
DELRAY BEACH, FL

1:00 – 1:10	Welcome, Administrative Items and Approval of October Minutes	Ann Klee
1:10 – 1:20	Task Force Member <i>Whiparound</i>	
1:20 – 1:40	Implementation of Working Group and Science Coordination Group Charters <i>The Task Force directed the Director at its October 2003 meeting to make the changes as discussed and poll members for approval prior to this meeting. The Task Force approved the charters and needs to discuss membership, leadership, 2004 priorities and next steps.</i>	Ann Klee
1:40 – 1:50	Task Force Advice to DOI	Rock Salt
1:50 – 2:00	Land Acquisition Strategy <i>The revised strategy is presented for Task Force acceptance.</i>	Mark Musaus
2:00 – 2:30	Updates <i>This session is intended to provide an update on various ongoing items.</i> <ul style="list-style-type: none"> • CSOP Advisory Team • CERP <ul style="list-style-type: none"> ○ Programmatic Regulations ○ RECOVER Leadership Group ○ Guidance Memoranda ○ Pre-CERP baseline ○ Interim Goals ○ Master Implementation Schedule Update ○ Initial CERP Update 	Greg May Stu Appelbaum
2:30 – 2:45	Public Comment	
2:45 – 3:00	Break	
3:00 – 4:00	Summary of Task Force Survey Responses <i>Did the survey miss any important issues?</i>	Stu Langton
4:00 – 4:15	Public Comment	
4:15 – 5:00	Task Force Discussions of Survey Responses <i>Are there any collective perspectives?</i> <i>Where does the Task Force provided maximum value-added?</i>	Task Force

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5:00	Adjourn	
6:00 – 7:00	Social Hour	No Host
7:00 – 10:00	Dinner with moderator and panel Martha Musgrove, Dick Pettigrew, Mary Doyle, Bob Dawson, Allison DeFoor	

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8:30 – 8:45	Welcome from host District Representative	Congressman Clay Shaw
8:45 – 10:00	Discussion Questions <i>What are the most important things that the Task Force can do to fulfill its role as prescribed in WRDA 1996?</i> <i>What are the most important things that the Task Force can do to implement the Strategic Plan?</i> <i>What improvements does the Task Force need to make?</i>	Task Force
10:00 – 10:20	Stakeholder Presentations	
10:20 – 10:30	Break	
10:30 – 11:30	Discussion Questions Continued <i>What are the priority, must-do issues over the next several years?</i> <i>What is the best strategy for accomplishing these issues?</i> <i>What are the 2004 priorities for the WG and SCG?</i>	Task Force
11:30 – 11:45	Public Comment	
11:45 – 12:30	Next Steps and Closing Remarks <i>What should be done to build on these discussions?</i>	Task Force
12:30	Adjourn	

Updated 11/20/03